

Minutes of Special Called Session
June 29, 2023

Attendees:

- Leah Brosig
- Brent Frazier
- Donna Magill
- Wade Ellison
- Brian Lady

Called to Order at 11:03 am

No Public Comments

Action Items:

Board Approved Grace/Hebert as Architectural/Engineering Firm for Nursing Home Project.

Brent Frazier moved and Donna Magill Seconded, passed (4-0)

Chief Executive Officer's Report:

Spoke with County Appraisal Office about Nursing Home.

Explained wound care program and how it would be implemented

No Executive Session Required

Brent Frazier moved to adjourn and Wade Ellison seconded, passed (4-0) 11:17

Leah Brosig, CCN Brad Pos
8-22-23